2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027386

Entity Name: GOOD MONEY ENTERTAINMENT INC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 NE 3RD AVE SUITE. 803 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

8670 SW 149TH AVE 14246 SW 97 TERR APT.#110 MIAMI, FL 33186 MIAMI, FL 33193

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCFARLANE, SHAWN A
8670 SW 149TH AVE
APT.#110
MIAMI, FL 33193 US

MCFARLANE, SHAWN A
141 NE 3RD AVE
SUITE. 803
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHAWN A MCFARLANE 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MCFARLANE, SHAWN A

 Address:
 141 NE 3RD AVE SUITE. 803

 City-St-Zip:
 MIAMI, FL 33132 US

Title: F

Name: DUNCAN, MICHEAL

Address: 141 NE 3RD AVE SUITE. 803

City-St-Zip: MIAMI, FL 33132

Title: COO

Name: BENJAMIN, LUMUMBA A Address: 141 NE 3RD AVE SUITE. 803

City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAWN A MCFARLANE CEO 04/09/2012